

U.S. Department of Justice  
United States Marshals Service

PROCESS - RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>				COURT CASE NUMBER CA No. 04-12582-RCL	
DEFENDANT 301 ADAMS STREET, QUINCY, MASSACHUSETTS; 1548-1558 DORCHESTER AVENUE, DORCHESTER, MASSACHUSETTS; FIVE (5) CERTAIN PARCELS OF LAND WITH THE BUILDINGS(S) THEREON IN BROCKTON PLYMOUTH COUNTY, MASSACHUSETTS COMMONLY KNOWN AS 11 ROSSETER STREET, 16 ROSSETER STREET, 213-223 NORTH MAIN STREET, 204 NORTH MONTELLO STREET, AND 227 NORTH MAIN STREET, INCLUDING ALL APPURTENANCES AND IMPROVEMENTS THEREON; \$67,561.88 IN UNITED STATES CURRENCY and \$26,776.42 IN UNITED STATES CURRENCY, SEIZED FROM ASIAN AMERICAN BANK CHECKING ACCOUNT NUMBER 310029269				TYPE OF PROCESS <b>Order for Interlocutory Sales</b>	
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <b>SERVE</b>  <b>AT</b> </div> <div style="width: 40%; text-align: center;"> <b>FILED</b>  <b>U.S. DISTRICT COURT</b>  <b>DISTRICT OF MASS.</b> </div> <div style="width: 30%; text-align: right;"> <b>RECEIVED</b>  <b>U.S. MARSHALS SERVICE</b>  <b>BOSTON, MA</b>  <b>2006 JUN - 8 A 9 26</b> </div> </div>					
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN the real property and buildings located at 301 Adams Street, Quincy, Massachusetts, having a deed recorded at the Norfolk County Land Court as Document No. 1025853, noted on Certificate of Title No. 167544 currently owned by Tina Le					
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)					
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:				Number of process to be served with this Form - 285	
Kristina E. Barclay, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210				Number of parties to be served in this case	
				Check for service on U.S.A.	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)					
Please seize, sell, and dispose of the real property named above in accordance with the attached Order for Interlocutory Sales and applicable law. Per the attached Order, after the appropriate deductions are made from the proceeds of the sale of the property, please hold the remaining sale proceeds in the United States Marshals Seized Assets Deposit Fund until further order of the Court in connection with this criminal case.					
CATS No. 05-FBI-004713			LJT x3283		
Signature of Attorney or other Originator requesting service on behalf of: <i>Kristina E. Barclay / LJT</i>			TELEPHONE NUMBER (617) 748-3100		DATE May 15, 2006
<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT					
<b>SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE</b>					
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Mary M. May</i>	Date <u>6/8/06</u>
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)					
Name and title of individual served (If not shown above).				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode	
Address (complete only if different than shown above)				Date of Service <u>6/11/07</u>	Time am pm
				Signature of U.S. Marshal or Deputy <i>Mary M. May</i>	
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or
				Amount or Refund	
REMARKS: <u>Sale Proceeds held in the Asset Forfeiture Holding Acct # 184,617.39</u>					

PRIOR EDITIONS MAY  
BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)

☐ USMS RECORD ☐ NOTICE OF SERVICE ☐ BILLING STATEMENT ☐ ACKNOWLEDGMENT OF RECEIPT

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